VERMONT PENSION INVESTMENT COMMITTEE AGENDA

Wednesday, September 10, 2008

Treasurer's Conference Room 109 State Street - Montpelier, VT 8:15 a.m.

CONFERENCE CALL

- 1. Reconsider the decision made at the last VPIC meeting to invest in Morgan Stanley Real Estate Fund VII Global subject to obtaining a relationship fee.
- 2. Update from Jaye Johnson on contract issues with Bridgewater Associates related to our potential investment in their All Weather Portfolio.

Any Member New or Other Business to come Before the Committee

The Dial in number is: 1-877-278-8686

The numeric pass code is: 490607

Next scheduled meetings: October 30, 2008 November 24 & 25, 2008